

RESOLUTION

WHEREAS, the Council of the City of Memphis did include the Beale Street Landing, CIP Project Number GA01002 as part of the Fiscal Year 2012 Capitol Improvement Budget; and

WHEREAS, the FY 2012 Capitol Improvement Budget includes an allocation of \$9,745,000 funded by G. O. Bonds designated for construction of Beale Street Landing; and

WHEREAS; the construction bids were not received in time to request the appropriation of these funds in FY 2012; and

WHEREAS; it is necessary to amend the FY 2013 Capital Improvement Budget to include an allocation and appropriation of \$9,300,000 for Construction and \$445,000 for Architecture Engineering funded by general obligation bonds for the continued construction of Beale Street Landing; and

WHEREAS, two bids were received for Beale Street Landing Phase 4B with the lowest and best complying bid from Zellner Construction Services in the amount of \$9,404,702.00; and

NOW, THEREFORE, BE IT RESOLVED that the FY 2013 Capital Improvement Budget be amended to include the allocation award of \$9,300,000 Construction and \$445,000 Architecture Engineering in project GA 01002 funded by general obligation bonds and the appropriations of the funds as follows:

Project Title	Beale Street Landing Architecture Engineering
Project Number	GA01002
Construction	\$9,300,000
Architecture Engineering	\$445,000